



Legislation Text

File #: 20-0140, **Version:** 1

DATE: January 15, 2020

TO: Board of Mayor and Aldermen

FROM: Eric Stuckey, City Administrator
Lisa Clayton, Parks Director
Paul P. Holzen, Engineering Director
Shahad Abdulrahman, Staff Engineer I

SUBJECT:

Consideration Of A Professional Services Agreement (COF Contract No. 2019-0378) With Lose Design For The Liberty Park Master Plan At A Lump Sum Cost Of \$98,000.00. (CIC 1/23/2020, 3-0)

Purpose

The purpose of this memorandum is to provide information to the Franklin Board of Mayor and Aldermen (BOMA) concerning the Professional Services Agreement (PSA) with Lose Design.

Background

On August 13, 2019, the BOMA approved Resolution 2019-68, "A Resolution to Adopt the Project List for the FY 2019-2028 CIP (Capital Investment Program)". This list includes Liberty Park Improvements at a preliminary estimated cost of \$5,400,000. Prior to proceeding with a project, the Liberty Park Master Plan needs to be updated and presented to the BOMA for approval. The design of the final project will proceed after the master plan has been updated and approved.

Financial Impact

The total cost of this PSA is \$98,000.00. Funding for design is tentatively programmed from the Parkland Dedication Fund. Liberty Park is located in Parkland Dedication Quadrant 1. Therefore, design costs should be expensed to the General Ledger (GL) code of 155-89310-44701.

Recommendation

Staff recommends approval of the PSA (COF Contract No. 2019-0378) with Lose Design in a lump sum amount of \$98,000.00.